

This is a summary of decisions and not the formal minutes of the Executive. It is intended to give early notice of the decisions taken.

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

1. **Declarations of Interest** – These will be detailed in the minutes.
2. **Minutes** – The minutes of the 21 August 2019 meeting were approved.

**Part 1
(Items upon which a decision by Council is required)**

3. **Fees and Charges 2020/21**

The recommendations in the report were approved.

(These will form recommendations to Council on 20 November 2019)

**Part 2
(Items upon which a decision by Council is not required)**

4. **Safeguarding Adults and Children Policy**

The recommendations in the report were approved.

5. **Draft Business Strategy 2019-2023**

The recommendations in the report were approved.

6. **Charges for Lifeline services - new tenants of designated properties**

Recommendation 2.1 in the report was approved. Recommendation 2.2 had been withdrawn prior to the meeting.

7. **Project Initiation Document for the replacement of various software**

The recommendations in the report were approved and along with the recommendation from Overview & Scrutiny Committee.

8. **Canalside Development Plan Draft Document (DPD) – Request to Consult**

The recommendations in the report were approved.

9. **Supporting Leamington Town Centre**

The recommendations in the report were approved.

10. **General Reports**

(a) **Significant Business Risk Register**

The register and emerging risks were noted.

(b) **Rural / Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations in the report were approved.

11. **Public and Press** - The press and public were excluded.

Part 1

(Items upon which a decision by Council is required)

12. **Affordable Housing Purchase – Spring Lane, Radford Semele**

The recommendations in the report were approved along with the recommendation from Overview & Scrutiny Committee with a report back to the Executive on the costs and potential for this development to improve the energy rating to category A.

(These will form recommendations to Council on 20 November 2019)

Part 2

(Items upon which a decision by Council is not required)

13. **Regeneration of the Leper Hospital Site, Saltisford, Birmingham Road, Warwick (St Michael's Chapel and Master's House)**

The recommendations in the report were approved along with the recommendation from Overview & Scrutiny Committee with a report back to the Executive on the potential for this development to improve the energy ratings for the proposed development.

14. **Catering and Events Concessions Contract – Royal Pump Rooms and Jephson Gardens Glasshouse- Update Report**

The recommendations in the report were approved and the Executive noted Finance & Audit Scrutiny Committee would receive a report on the first year in June 2020.

15. **Confidential appendices to Agenda Item 6 - Charges for Lifeline services - new tenants of designated properties**

Appendix 1 was approved as part of Item 6 but Appendix 2 was withdrawn as part of the withdrawn recommendation 2.2 Item 6.

16. **Confidential Minutes**

The confidential minutes of the 21 July 2019 meeting were approved.